

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 7, 2007**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒ **Consent** ☐ **Discussion**

**SUBJECT:**

Approval of award of Modification No. 1 to Software License and Maintenance Agreement - Department of Detention and Enforcement - Award recommended to: PRINCIPAL DECISION SYSTEMS INTERNATIONAL, INC. (\$76,000 - General Fund)

**Fiscal Impact**

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**No Impact**

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**Augmentation Required**

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**Budget Funds Available**

**Amount:** \$76,000

**Funding Source:** General Fund

**Dept./Division:** Detention and Enforcement

**PURPOSE/BACKGROUND:**

This Modification provides a Telestaff and Webstaff resource rostering system to the Department of Detention and Enforcement to include software, hardware, training and implementation services. Department of Fire and Rescue has been utilizing the same system since 1999. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(h), Software for Computers.

PCC: D. Kaplan

POC: Shannon Heath - (714) 337-5101

CFN: 070295

**RECOMMENDATION:**

That City Council approve Modification No. 1 to a Software License and Maintenance Agreement with Principal Decision Systems International in the amount of \$76,000 to increase the original amount from \$45,000 to \$121,000 with an annual estimated maintenance of \$12,400. Authority to execute the Modification is given to the Purchasing Manager per R-48-2006.

**BACKUP DOCUMENTATION:**

None

Motion made by GARY REESE to Approve Items 12-57

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LARRY BROWN, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)